

**CRIMINAL CASE COVER SHEET****U.S. DISTRICT COURT****Complete entire form****Place of Offense:**City ClevelandCounty Bolivar**Related Case Information:**Superseding: ☐ Yes ☒ No If yes, Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R20/R40 from District of \_\_\_\_\_

Related Criminal Case Number 4:17-CR-119-MPM**RECEIVED**

NOV 03 2017

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF MISSISSIPPI**Defendant Information:**Juvenile: ☐ Yes ☒ No If yes, Matter to be sealed: ☐ Yes ☐ NoDefendant Name ANNETTE LOFTON

Alias Name \_\_\_\_\_

Address Farrell, MSDOB 1965 SS# xxx-xx-7062 Sex F Race B Nationality \_\_\_\_\_

Represented by: \_\_\_\_\_

**U.S. Attorney Information:** AUSA Clayton A. Dabbs Bar # 101537Interpreter: ☐ Yes ☒ No List Language and/or dialect: \_\_\_\_\_**Location Status:**Pretrial Release ☒ Yes ☐ No In Custody ☐ Yes ☒ No

Federal \_\_\_\_\_ State \_\_\_\_\_ Date of Arrest \_\_\_\_\_

Location \_\_\_\_\_

**U.S.C. Citations**Total # of Counts 4 ☐ Petty ☐ Misdemeanor ☒ Felony

| Title & Section        | Description of Offense Charged                | Count(s)        |
|------------------------|---|-----------------|
| Set 1 <u>18:1349.F</u> | <u>ATTEMPT AND CONSPIRACY TO COMMIT FRAUD</u> | <u>1</u>        |
| Set 2 <u>18:1347.F</u> | <u>HEALTH CARE FRAUD</u>                      | <u>1, 11-13</u> |
| Set 3 _____            | _____   | _____           |
| Set 4 _____            | _____   | _____           |

Date: 11/2/2017 Signature of AUSA **District Court Case Number:**  
(To be entered by Clerk)4:17CR131